


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 07, 2005 8:00 am**  
**Secretary of State**

02-07-2005 90074 027 \*\*\*150.00

<b>DOCUMENT # 826713</b> 1. Entity Name SUNOCO, INC. (R&M)	
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Principal Place of Business 1801 MARKET ST PHILADELPHIA, PA 19103	Mailing Address 1801 MARKET ST PHILADELPHIA, PA 19103
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**DO NOT WRITE IN THIS SPACE**

6. Name and Address of Current Registered Agent  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	<b>DO NOT WRITE IN THIS SPACE</b>
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOP DROSDICK, JOHN G 1801 MARKET ST PHILADELPHIA, PA 19103	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DSVP MANESS, JOEL H 1801 MARKET ST PHILADELPHIA, PA 19103	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DSVP OWENS, ROBERT W 1801 MARKET ST PHILADELPHIA, PA 19103	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DSVP VALUTAS, CHARLES K 1801 MARKET ST PHILADELPHIA, PA 19103	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPCF HOFMANN, THOMAS W 1801 MARKET ST PHILADELPHIA, PA 19103	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP + AS GERNER, ELRIC C 1801 MARKET STREET PHILADELPHIA, PA 19103	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other persons empowered.

SIGNATURE: Elric C. Gerner 1/25/05 (215) 977-6648  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ELRIC C. GERNER, VICE PRESIDENT +  
ASSISTANT SECRETARY

# ATTACHMENT

40014474

# 826713

## List of Directors and Officers for Sunoco, Inc. (R&M)

<u>Name</u>	<u>Title</u>
John G. Drosdick	Director, President & Chairman and Chief Executive Officer
Bruce G. Fischer	Director & Senior Vice President
Joel H. Maness	Director & Senior Vice President
Robert W. Owens	Director & Senior Vice President
Charles K. Valutas	Director & Senior Vice President
Thomas W. Hofmann	Senior Vice President and Chief Financial Officer
Michael Kuritzkes	Senior Vice President and General Counsel
Rolf D. Naku	Senior Vice President
Terence P. Delaney	Vice President
Elric C. Gerner	Vice President & Assistant Secretary
Ann C. Mulé	Chief Governance Officer, Assistant General Counsel & Secretary
Bruce A. Eisenberg	Assistant Secretary
Judith A. Fritsch	Assistant Secretary
G. Randall Hutchinson	Assistant Secretary & Assistant Treasurer
John J. McKeever	Assistant Secretary & Assistant Treasurer
Beverly T. Papp	Assistant Secretary
Patrick J. Steadman	Assistant Secretary
Elaine A. Wiggins	Assistant Secretary
Joseph D. Zulli	Assistant Secretary
Joseph P. Krott	Comptroller
Paul A. Mulholland	Treasurer
Katrina N. Kowal	Assistant Treasurer
Barry H. Rosenberg	Assistant Treasurer
Ross S. Tippin	General Auditor

Business Address for all Directors and Officers:  
Ten Penn Center  
1801 Market Street  
Philadelphia, PA 19103